

MEETING NO. 5
MARCH 6, 2003

ROLL CALL

INVOCATION - Mr. Schroeder
Monsignor William Stanton, Pastor Emertius St Ambrose

PLEDGE OF ALLEGIANCE - Mr. McCarville

RULES OF THE LEGISLATURE FOR 2003

APPOINTMENT OF MINORITY STAFF

APPOINTMENT OF MINORITY COUNSEL

DESIGNATION OF NEWSPAPERS

TABLED ITEMS: Comm. 20E-2 (2002) & Comm. 4E-20 (2003)

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

CHASE & CUSACK

Recognizing Laurie Dooley
& Hope Chest Dragon Boat
Team for their Endurance
in Battling Breast Cancer
& For Participation in
Dragon Boat Racing

SCHROEDER, HOLT, KUWIK,
FISHER, DALE, DEBENEDETTI
SMITH, DUSZA & MARINELLI

Honoring NYS Assemblyman
Brian M Higgins Upon his
Receipt of Goin' South's
2003 "Irishman of the
Year"

SWANICK, CUSACK &
MARINELLI

Honoring the Members of
Kenmore Volunteer Fire &
Police Departments for
Their Heroic Fire Rescue
on Somerton Avenue

LOCAL LAWS:

REFERENCE

LL INT 4-1	PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	
04/22/02			
LL INT 4-2	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	
08/28/02			
LL INT 5-1	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	FINANCE & MANAGEMENT
06/12/02			
LL INT 7-1	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts	
06/24/02			
LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	
01/21/03			
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
LL INT 3-1	FISHER & HOLT	A LL in Rel to the Regulation of Smoking in Erie County	
01/31/02			

LL INT 4-1	SWANICK, ET AL	A LL, Amd LL No.2-2001, Granting a Partial Exemption from Real Property Taxation, Pursuant to Sec 459c of Real Property Tax Law
02/20/03		
LL INT 5-1	CUSACK, WEINSTEIN, LARSON RANZNEHOFER, SWANICK, CHASE, MCCARVILLE &	A LL Authorizing ECC to Have Authority & Respons- ibility for Performance of its Own Personnel, Payroll & Purchasing SPONSOR: FALKNER
02/24/03		
LL INT 6-1	CHASE, MCCARVILLE, FALKNER, KUWIK, DUSZA, ET AL	A LL Amd LL No.1-1960, as Amd, Constituting EC Administrative Code, by Enacting Amd to Article 11-C.07-b increasing Fire Advisory Board Members
02/24/03		
LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County
02/26/03		

COMMITTEE REPORTS:

REPORT NO. 2	ECONOMIC DEVELOPMENT
REPORT NO. 2	FINANCE & MANAGEMENT
REPORT NO. 2	ENERGY & ENVIRONMENT
REPORT NO. 2	GOVERNMENT AFFAIRS
REPORT NO. 2	HUMAN SERVICES

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 5-1	HOLT, SMITH, MARINELLI & FISHER	Supporting Reauthoriza- tion of Article 15-A of NYS Executive Law
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INTRO 5-2	SCHROEDER	Consideration for Public Benefit Funding
INTRO 5-3	KUIWK	Consideration for Public Benefit Funding
INTRO 5-4	MAJORITY CAUCUS	Memorializing State Legislation (A03780) to Prohibit the Sale or Rental of Certain Video Games to Minors
INTRO 5-5	FALKNER	Consideration for Public Benefit Funding
INTRO 5-6	SCHROEDER, DUSZA, FALKNER MARINELLI, WEINSTEIN, CUSACK & MCCARVILLE	Consideration for Public Benefit Funding
INTRO 5-7	CUSACK	Consideration for Public Benefit Funding
INTRO 5-8	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 5-9	HOLT	Consideration for Public Benefit Funding
INTRO 5-10	DUSZA	Consideration for Public Benefit Funding
INTRO 5-11	RANZENHOFER	Consideration for Public Benefit Funding
INTRO 5-12	SWANICK	Consideration for Public Benefit Funding
INTRO 5-13	MAJORITY CAUCUS	Consideration for Public Benefit Funding

INTRO 5-14	DALE	Consideration for Public Benefit Funding
INTRO 5-15	MINORITY CAUCUS	Supporting Working Men and Women in Erie County
INTRO 5-16	MAJORITY CAUCUS	Requesting Additional Federal Assistance for the Low Income Home Energy Assistance Program (LIHEAP)
INTRO 5-17	FISHER	Consideration for Public Benefit Funding
INTRO 5-18	MARINELLI	Consideration for Public Benefit Funding
INTRO 5-19	FISHER & MARINELLI	Consideration for Public Benefit Funding
INTRO 5-20	SWANICK, ET AL	Elma Agricultural District (EC NO.13) 8-Year Review
INTRO 5-21	FISHER, MARINELLI & CHASE	Consideration for Public Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

5	E- 1	COMPTROLLER	Copy of Letter to Acting Comptroller City of Buffalo Re: Information Request	FINANCE & MANAGEMENT
5	E- 2	COMPTROLLER	Certificate of Determina- tion Re: Sale & Issuance of \$1,352,775 EFC Sewer System Bonds	R&F
5	E- 3	COUNTY EXECUTIVE	Reappointment to NYS Region 9 Fish & Wildlife Management Board	
5	E- 4	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 2/03	FINANCE & MANAGEMENT
5	E- 5	COMPTROLLER	Request for a 12/02 BMR & Forecast of 2002 Operations	FINANCE & MANAGEMENT
5	E- 6	COMPTROLLER	ECC - Local Law Authorizing ECC's Authority & Responsibil- ity for Performance of its Own Personnel, Payroll & Purchasing	COMMUNITY ENRICHMENT

5	E- 7	FISHER	Absence from Session on 3/6/03	R&F
5	E- 8	SCHROEDER	Erie Canal Harbor Project Timeline	ECONOMIC DEVELOPMENT
5	E- 9	McCARVILLE	Explanation for Abstention on the Vote for Comm 25E-15	RFP
5	E- 10	COMPTROLLER	Bond Resolution - Authorizing Payment of Settled Claim Against County - Chrymko vs County of Erie & June Vandewater - \$1,900,000	
5	E- 11	HOLT	Minority Appointment to Board of Directors of Buffalo-Niagara Convention & Visitors Bureau	RFP
5	E- 12	COUNTY EXECUTIVE	Sale of Delinquent Tax Liens to State of NY Municipal Bond Bank Agency	FINANCE & MANAGEMENT
5	E- 13	COUNTY EXECUTIVE	Health - Western Regional Training Grant 7/1/02 - 6/3/03 Project No.706	HUMAN SERVICES
5	E- 14	COUNTY EXECUTIVE	ECSD No.3 - Engineering Agreement Close-Out - A/E Agreement Dated 10/17/91 - Pratt & Huth	ENERGY & ENVIRONMENT
5	E- 15	COUNTY EXECUTIVE	Establishing EC Regional Assets Program	FINANCE & MANAGEMENT
5	E- 16	COUNTY EXECUTIVE	Special Funding Initiative for Buffalo Philharmonic Orchestra	
5	E- 17	COUNTY EXECUTIVE	Buffalo & Erie County Historical Society's Request for Extraordinary County Funding	COMMUNITY ENRICHMENT
5	E- 18	COUNTY EXECUTIVE	Award of Contract & Supplemental for Construction Inspection Services - Reconstruction of Bullis Road Bridge	ECONOMIC DEVELOPMENT

5	E- 19	COUNTY EXECUTIVE	Agreement with NYSDOT - Hall Road Bridge	ECONOMIC DEVELOPMENT
5	E- 20	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Glenwood-East Concord Road Bridge	ECONOMIC DEVELOPMENT
5	E- 21	COUNTY EXECUTIVE	New Elevator & Basement Storage Renovations at Buffalo & Erie County Central Library - A\E Supplemental Agreement	ECONOMIC DEVELOPMENT
5	E- 22	COUNTY EXECUTIVE	ECC - North & South Campus - Medium Voltage Switch Replacement - Contingency Fund Increase	ECONOMIC DEVELOPMENT
5	E- 23	COUNTY EXECUTIVE	Additional Senior Civil Engineer Position in DPW to Satisfy Labor Settlement	ECONOMIC DEVELOPMENT
5	E- 24	COUNTY EXECUTIVE	Erie County Main Library Exterior Building Rehabilitation & Sitework	ECONOMIC DEVELOPMENT
5	E- 25	COUNTY EXECUTIVE	ECC City Campus - Athletic Facility Locker Room Renovations	ECONOMIC DEVELOPMENT
5	E- 26	COUNTY EXECUTIVE	New Family Court Building - Acceptance of NYSERDA Funding & Additional Energy Conservation Work	ECONOMIC DEVELOPMENT
5	E- 27	COUNTY EXECUTIVE	Grover Cleveland Waterline Improvements - Phase I - Contingency Fund Increase	ECONOMIC DEVELOPMENT
5	E- 28	COUNTY EXECUTIVE	Roof & Waterproofing of Various County Facilities	ECONOMIC DEVELOPMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

5	D- 1	CLERK OF LEGISLATURE	Notice of Public Hearing - Local Law Intro No. 4 - 2003	RFP
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5	D- 2	COUNTY ATTORNEY	Special Counsel - Sabres Bankruptcy	FINANCE & MANAGEMENT
5	D- 3	ECMC	Board of Managers Finance Committee 2/28/03 Agenda, Minutes & Financial Statements	R&F
5	D- 4	DEP	Approving Extension of ECSD No.2	ENERGY & ENVIRONMENT
5	D- 5	DEP	Approving An Increase & Improvement of Facilities of ECSD No.2	ENERGY & ENVIRONMENT
5	D- 6	DEP	Approving Extension of ECSD No.3 & Consolidation of ECSD No.3	ENERGY & ENVIRONMENT

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

5	M- 1	DUTCHESS COUNTY LEGISLATURE	Resolution Adopted Encouraging Support of Upstate Dairy Industry	R&F
5	M- 2	CONGRESSMAN QUINN	Receipt of Resolution	R&F
5	M- 3	ERIE-NIAGARA TOBACCO-FREE COALITION	Copy of Letter to Chairman Swanick Re: Clean Indoor Air Law	ENERGY & ENVIRONMENT
5	M- 4	NYS COMPTROLLER HEVESI	Economic Impact Statement Re: Buffalo Sabres	FINANCE & MANAGEMENT
5	M- 5	ACTING COMPTROLLER CITY OF BUFFALO	Copy of Letter to Deputy Comptroller Erie County Re: Information Request	FINANCE & MANAGEMENT
5	M- 6	NFTA	Minutes from Meeting Held 1/27/03	R&F
5	M- 7	CONGRESSMAN QUINN	Receipt of Resolutions	R&F
5	M- 8	ECIDA	Notice of Meeting to be Heald 3/12/03	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: